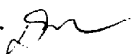


COUNTY OF YORK

MEMORANDUM

DATE: January 11, 2000 (BOS Mtg. 1/19/00)

TO: York County Board of Supervisors

FROM: Daniel M. Stuck, County Administrator 

SUBJECT: Approval of 1999 Minutes of the York County Board of Supervisors

Because Mr. Zaremba was not Chairman in 1999, it is necessary, according to Section 15.2-1241 of the Code of Virginia (attached), to follow a different procedure to approve the minutes of the last meeting in December, 1999, and have them signed.

The Code requires that the minutes be "read" at a regular meeting; and, if approved, the current Chairman is directed by the Board to sign said minutes. Since staff provides the Board with written copies of the unapproved minutes in the agenda package for review prior to the meeting, it is considered that the minutes have been "read" by the Board members without actually having them read aloud at a regular meeting. The procedure that has been followed in the past, which I am recommending now, is as follows:

- Chairman Zaremba will poll the Board members to determine that the minutes have been read by each Board member.
- Once it has been determined that all members have read the minutes, Chairman Zaremba will ask that the record reflect that the minutes of the December 15, 1999, Regular Meeting were read and ask for a motion to approve them as submitted and direct the Chairman to sign them.
- A Board member will then move that "the minutes of the December 15, 1999, Regular Meeting be approved as submitted, and that the Chairman be directed to sign them."

After reviewing the attached unapproved minutes, please contact Ellen Simmons or me if you have any concerns or need for amendments so that they can be addressed prior to the January 19 Board meeting.

Simmons/3325

Attachments